

# OFFICE OF THE WATER DEPARTMENT

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# WATER DEPARTMENT MEETING NOTICE

Tuesday- October 22, 2013-7:00PM - Dunstable Town Hall-downstairs Grange Room

**Note**: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

#### **AGENDA**

#### **SCHEDULED ITEMS**

#### **MONTHLY BUSINESS**

Vote to accept minutes of September 24, 2013 meeting\* Review and sign monthly bills Review and sign payroll Review breakdown of finances for FY2014 Update on money owed to the Water Department

### **NEW/OLD BUSINESS**

Special Permit Notification – 1054 Main Street – backland lot
Water Enterprise Fund F.Y. 2013 End of Year Report – Certified by State
Warrant Articles for transfer of Water Department free cash\*
Policy on customer notification for water shut offs\*
David Tully project list update
Manganese update from Department of Environmental Protection
Feasibility Study draft quote from Tighe & Bond – Special Town Meeting\*
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

#### MAIL

Planning Board hearing notice for Temporary Moratorium on Medical Marijuana Treatment Centers – November 4<sup>th</sup> at 7:45pm

Brochures – classes
Saybrooke flyer – services offered
Seminar Invitation – Smart Water for Smart Cities – October 24th

## **FUTURE BUSINESS**

Tie-in drawings
O&M document
Security Vulnerability Form
Emergency Response Plan – combine documents

Next meeting: Tuesday, November 26, 2013 - 7:00pm - Dunstable Town Hall

\*Water Board may take vote on item